



Agenda

FINANCE COMMITTEE MEETING
CITY COUNCIL CHAMBERS
MAY 17, 2010 – 4:00 PM

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF CONSENT AGENDA
5. APPROVAL OF MINUTES:

MAY 3, 2010 REGULAR FINANCE COMMITTEE MEETING

MAY 4, 2010 SPECIAL FINANCE COMMITTEE STUDY SESSION FY 10/11
OPERATING BUDGET REVIEW

CONSENT AGENDA

6. REQUEST FOR APPROVAL OF AUDIT CONTRACT – FINANCIAL AND COMPLIANCE AUDIT SERVICES (RFP NO. 08/41/P); ATKINSON & CO. (TERESITA GARCIA)
7. REQUEST FOR APPROVAL OF SOLE SOURCE PROCUREMENT AND AMENDMENT NO. 1 TO PROFESSIONAL SERVICES AGREEMENT – DEVELOPMENT, TECHNICAL AND CONFIGURATION OF NETWORK COMPUTERS SUPPORT OF JDDEWARDS/ORACLE ENTERPRISE 1 APPLICATIONS; STRATECH CONSULTING INC. (CARYN FIORINA)
8. REQUEST FOR APPROVAL OF AMENDMENT NO. 4 TO PROFESSIONAL SERVICES AGREEMENT – SECURITY SERVICES; CHAVEZ SECURITY, INC. (MICHAEL GONZALES)
9. REQUEST FOR APPROVAL OF WATER SUPPLY AGREEMENT - PROVIDE WATER TO AGUA FRIA COMMUNITY WATER SYSTEM; AGUA FRIA COMMUNITY WATER SYSTEM (BRIAN SNYDER) (MAYOR COSS)
10. REQUEST FOR APPROVAL OF WATER RIGHTS PURCHASE AGREEMENT; LAWRENCE VARGAS (DALE LYONS)
11. REQUEST FOR APPROVAL OF DONATION – TWO FIRE DEPARTMENT AMBULANCE'S; TORRANCE COUNTY (FIRE CHIEF BARBARA SALAS)



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12. REQUEST FOR APPROVAL OF AGREEMENT – PURCHASE/INSTALL BACK UP ELECTRIC GENERATOR; STATE OF NEW MEXICO AGING AND LONG-TERM SERVICES DEPARTMENT (RON VIALPANDO)

A. REQUEST FOR APPROVAL OF BUDGET INCREASE – GRANT FUND

13. REQUEST FOR APPROVAL OF MEMORANDUM OF AGREEMENT – PROMOTE RIDESHARING PROGRAMS AND TRANSPORTATION DEMAND MANAGEMENT PROGRAMS; NEW MEXICO DEPARTMENT OF TRANSPORTATION (SANDRA SANCHEZ)

14. REQUEST FOR APPROVAL OF A RESOLUTION IN SUPPORT OF THE CERRILLOS ROAD RECONSTRUCTION PROJECT FUNDED THROUGH A COOPERATIVE PROJECT AGREEMENT WITH THE NEW MEXICO DEPARTMENT OF TRANSPORTATION (COUNCILOR DOMINGUEZ) (ERIC MARTINEZ)

A. REQUEST FOR APPROVAL OF COOPERATIVE PROJECT AGREEMENT – CERRILLOS ROAD RECONSTRUCTION PROJECT PHASE IIB, CIELO CT. TO CAMINO CARLOS REY; NEW MEXICO DEPARTMENT OF TRANSPORTATION (ERIC MARTINEZ)

1. REQUEST FOR APPROVAL OF BUDGET INCREASE – PROJECT FUND

Committee Review:

Public Works (Approved)

5/10/10

Council (Scheduled)

5/26/10

Fiscal Impact – Yes

15. REQUEST FOR APPROVAL OF A RESOLUTION REAFFIRMING SANTA FE'S WELCOME TO ALL (MAYOR COSS) (KEITH TOLER)

Committee Review:

Council (Scheduled)

5/26/10

Fiscal Impact – No

16. REQUEST FOR APPROVAL OF AN ORDINANCE CREATING A NEW SECTION 14-8.6(B) (11) SFCC 1987 ALLOWING THE REDUCTION OF REQUIRED OFF



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STREET PARKING SPACES WHEN A TRANSIT FACILITY IS PROVIDED (COUNCILOR CALVERT AND MAYOR COSS) (JON BULTHUIS)

Committee Review:

Planning Commission (Approved)	5/06/10
Public Works (Approved)	5/10/10
Council (Request to Publish)	5/26/10
Council (Public Hearing)	6/30/10

Fiscal Impact – No

17. REQUEST FOR APPROVAL OF A RESOLUTION DIRECTING STAFF TO IMPLEMENT A NEW STRATEGY FOR OPERATING THE COMMUNITY GALLERY AS AN ARTIST BUSINESS DEVELOPMENT CENTER (COUNCILOR WURZBURGER) (SABRINA PRATT)

Committee Review:

Council (Scheduled)	5/26/10
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Fiscal Impact - No

18. REQUEST FOR APPROVAL OF A RESOLUTION APPROVING PARTICIPATION IN THE PROGRAM OF THE NORTH CENTRAL NEW MEXICO ECONOMIC DEVELOPMENT DISTRICT (MAYOR COSS) (FABIAN TRUJILLO)

Committee Review:

Business and Quality of Life (Scheduled)	5/13/10
Council (Scheduled)	5/26/10

Fiscal Impact - Yes

19. REQUEST FOR APPROVAL OF A RESOLUTION SUPPORTING THE NEW MEXICO LITTER CONTROL AND BEAUTIFICATION ACT OF 1985 WHICH PROVIDES PUBLIC FUNDS IN THE FORM OF GRANTS FOR THE PURPOSE OF ENHANCING LOCAL LITTER CONTROL AND BEAUTIFICATION PROGRAMS (COUNCILOR TRUJILLO) (GILDA MONTANO)

Committee Review:

Public Works (Scheduled)	5/24/10
Council (Scheduled)	5/26/10

Fiscal Impact – Yes



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20. REQUEST FOR APPROVAL OF A RESOLUTION SUPPORTING THE EFFORTS OF SANTA FE COMMUNITY COLLEGE IN SEEKING AUTHORITY TO ISSUE GENERAL OBLIGATION BONDS FOR THE PURPOSE OF MAKING REAL PROPERTY IMPROVEMENTS OR PURCHASES (MAYOR COSS) (JEANNE PRICE)

Committee Review:

Council (Scheduled)

5/26/10

Fiscal Impact – No

21. REQUEST FOR APPROVAL OF AN ORDINANCE AMENDING SECTION 6-17.3 SFCC 1987 REGARDING MEMBERSHIP REQUIREMENTS FOR THE BUSINESS AND QUALITY OF LIFE COMMITTEE (COUNCILOR WURZBURGER) (KATHY MCCORMICK)

Committee Review:

Business and Quality of Life (Scheduled)

5/13/10

Council (Request to Publish)

5/26/10

Council (Public Hearing)

6/30/10

Fiscal Impact – No

22. REQUEST FOR APPROVAL OF AN ORDINANCE AMENDING EXHIBIT A OF CHAPTER XIII SFCC 1987, STORMWATER UTILITY, TO INCREASE THE MONTHLY STORMWATER UTILITY SERVICE CHARGE (MAYOR COSS) (CHRIS ORTEGA)

Committee Review:

Public Utilities (Scheduled)

6/02/10

Public Works (Scheduled)

5/24/10

Council (Request to Publish)

5/26/10

Council (Hearing)

6/30/10

Fiscal Impact - Yes

END OF CONSENT AGENDA



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DISCUSSION

23. REQUEST FOR APPROVAL OF FUNDING RECOMMENDATIONS FOR HUMAN SERVICES PROVIDERS FOR FISCAL YEAR 2010-2011 (RFP NO. 10/23/P) (TERRIE RODRIGUEZ)
24. REQUEST FOR APPROVAL OF FISCAL YEAR 2010/2011 RECOMMENDATIONS FOR CHILDREN AND YOUTH COMMISSION GRANTS (RFP NO. 10/25/P) (34 CONTRACTS) (LYNN HATHAWAY)
25. CONTINUATION OF CONSIDERATION OF CITY MANAGER RECOMMENDED BUDGET FOR FISCAL YEAR 2010/11 (ROBERT ROMERO)
26. OTHER FINANCIAL INFORMATION:
27. MATTERS FROM THE COMMITTEE
28. ADJOURN

Persons with disabilities in need of accommodations, contact the City Clerk's office at 955-6520 five (5) working days prior to meeting date.